

EXECUTIVE SESSION

On March 15, 2017, at 4:33 p.m., Commissioner Williams made a motion to convene into an Executive Session to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Commissioners Williams, Joseph and Shaw were present. Mayor Whaley and Commissioner Mims later joined the Executive Session.

RECONVENE

At 6:02 p.m., Commissioner Mims made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Williams second the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present.

CITY COMMISSION MEETING

On Wednesday, March 15, 2017, at 6:03 p.m. the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Williams gave the invocation. He asked for a moment of silence for the passing of Mr. Archie Lewis, former school board member.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the March 8, 2017, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21201

Miami Valley Housing Opportunities - Residential Rental Development - 412 Iowa - Dayton Veteran's Administration Medical Center Campus.

Communication #21202

County Corp - Residential Rental Development - Harrison Falls - Valerie Drive.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Ms. Verletta Jackson, Community Engagement Supervisor, to the podium for a community update on the Earned Income Tax Credit (EITC) Program.

Ms. Jackson said in 2002, former Commissioner Dean Lovelace, spearheaded the Dayton Coalition, which has sponsored free community-based tax preparation for EITC-eligible families, individuals, and low-income seniors. She said the City-led Earned Income Tax Credit/Child Tax Credit (EITC/CTC) Outreach Campaign is a major component of Dayton's Poverty Reduction Strategy. Ms. Jackson said the EITC rewards employment, provides tax relief to low-wage workers, lifts many eligible families and their children out of poverty, and boosts the economy of Montgomery County. She said free tax preparation reduces reliance on costly commercial preparers and seeks to reduce the use of high cost, predatory refund anticipation loans.

ADDITIONS OR DELETIONS TO THE CALENDAR

Mayor Whaley requested to pull Calendar Item No. 6. Grissom Construction, LLC - Contract.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

FIRE

A1. Meridian Medical Technologies, Inc. (Pharmaceuticals as needed through 12-31-17) **\$23,407.50**

1. (Cont'd):

POLICE

B1. Kiesler Police Supply (ammunition as needed through 12-31-18) **\$394,011.17**

PUBLIC WORKS

C1. Bell Equipment Company (Curotto-Can brand parts, repairs and rental services as needed through 12-31-18) **\$100,000.00**

C2. Jack Doheny Supplies Ohio, Inc. (one Elgin brand street sweeper) **\$185,782.50**

C3. McLean Company (one Leeboy brand asphalt paver) **\$119,232.00**

RECREATION & YOUTH SERVICES

D1. Green Velvet Sod Farms Ltd. (fertilizer and application services as needed through 12-31-17) **\$21,608.00**

WATER

E1. Software House International, Inc. (Microsoft computer software application licenses) **\$77,197.00**

E2. B L Anderson Co., Inc. (maintenance parts, supplies and related items as needed through 12-31-19) **\$60,000.00**

E3. IDEXX Distribution, Inc. (Colilert brand laboratory testing supplies and related items as needed through 12-31-20) **\$76,000.00**

E4. Northstar Combustion, Inc. (burner parts, supplies and related items through 12-31-17) **\$15,500.00**

E5. Tencarva Machinery Company dba Southern Sales (one Gorman Rupp brand pump) **\$11,400.00**

E6. Everett J. Prescott, Inc. (fire hydrant parts and accessories through 12-31-19) **\$90,000.00**

E7. Jack Doheny Supplies Ohio, Inc. (equipment repair services as needed through 12-31-17) **\$30,000.00**

E8. Pickrel Brothers, Inc. (PVC pipes, fittings and rubber couplings through 12-31-17) **\$20,000.00**

-Depts. of Fire, Police, Public Works, Recreation & Youth Services, and Water. **Total: \$1,224,138.17**

2. Optica Consulting, Inc. – Contract Modification – for a second renewal to continue to provide enterprise technical support along with Police and Fire MIS application development and support – Dept. of Central Services/Information Technology. **\$764,448.00**
(Thru 03/31/18)

B. Construction Contracts:

3. Double Jay Construction, Inc. – Award of Contract – for the Mallory Spray Park Expansion and Upgrades (Open Market) – Dept. of Recreation & Youth Services. **\$236,180.71**

4. Double Jay Construction, Inc. – Award of Contract – for the T-Hangar Replacement, Taxilane Reconstruction and Utility Improvements Dayton Wright Brothers Airport 7.96% MBE Participation, 5% MBE Goal – Dept. of Aviation/AP Admin. & Finance. **\$1,567,816.60**
(Thru 12/31/19)

- 5. **Elite Line Services – Service Agreement** – to provide operations and maintenance services for the Baggage Handling System and nine city operated Passenger Boarding Bridges – Dept. of Aviation/AP Facilities & Ops. Terminal. **\$2,913,060.00**
(Over 5 Years)

THIS ITEM WAS PULLED

- 6. **Grissom Construction, LLC – Award of Contract** – for the 2017 Bus Pad Replacement (10% DBE Participation Goal/100% DBE Participation Achieved) (Federal Transit Administration Funds) – Dept. of Public Works/Civil Engineering. **\$190,000.00**
- 7. **L. J. DeWeese Co., Inc. – Contract Modification** – for the East Fifth Street and Hamilton Bikeway Rebid (6% DBE Participation Goal/6% DBE Participation Achieved) (Federal CMAQ Funds) – Dept. of Public Works/Civil Engineering. **\$36,555.28**
(Thru 11/2018)
- 8. **W. C. Jones Asphalt Paving Co., Inc. – Contract Modification** – for the Community Golf Course Golf Cart Path Repairs (Open Market) – Dept. of Recreation & Youth Services/Golf. **\$103,500.00**
(Thru 6/2018)

C. Revenue to the City:

- 9. **Kuntz Farms LLC – Other** – for Crop Share Agreement at the Dayton International Airport – Dept. of Aviation/AP Facility & Ops Field. **\$270,000.00/Rev.**
\$130,000.00/Exp.

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizen’s comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. –Optica Consulting, Inc. – Contract Modification

Ms. Dickstein said this is a second renewal for technical support to police, fire and EMS that provides data collection and analysis.

Calendar Item No. 4. – Double Jay Construction, Inc. - Contract

Ms. Dickstein said this contract is important in order to continue addressing the master plan at the Dayton Wright Brothers Airport.

Calendar Item No. 3. – Double Jay Construction, Inc. – Contract

Ms. Dickstein invited Mr. Stephan Marcellus, Recreation Manager for Recreation and Youth Services, to podium to provide clarification of this contract.

Mr. Marcellus said this contract is to renovate Mallory Spray Park located on Germantown Street to attract various age groups and in addition will renovate the play park as well.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Joseph made the motion to approve the City Manager’s Reports. Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw.

LEGISLATION

ORDINANCE – SECOND READING

Ordinance No. 31554-17 - Amending Sections 34.40, 34.43, 34.46, 34.47, 34.48, 34.50, and 34.51 and Enacting Section 34.53 of the Revised Code of General Ordinances Relating to the Citizens Appeal Board.

The question being shall Ordinance No. 31554-17 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Ordinance was passed.

CITIZENS' COMMENTS

There were no citizens' comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Shaw

Commissioner Shaw thanked Mayor Whaley for her presentation on Opiate addiction at the National League of Cities.

Commissioner Joseph

Commissioner Joseph highlighted his attendance at the First Four events at Chaminade-Julianne.

Commissioner Williams

Commissioner Williams highlighted his attendance at the First Four events. He also highlighted his attendance at the YWCA Women of Influence Award and the City of Dayton Police Promotions.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:20 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission